

Newton Popleford and Harpford Parish Council

Notice of the Ordinary Council Meeting - 24th April 2017

All council meetings are open to members of the public and the press.

(Public Bodies[Admission to Meetings] Act 1960)

ALL MEETINGS MAY BE RECORDED BY MEMBERS OF THE PUBLIC.

Dear Councillors

You are summoned to the Ordinary Meeting of the Parish Council on Monday 24th April 2017 at 8.00pm at Newton Popleford Pavilion Centre, Back Lane.



Paul Hayward, Clerk to the Council

Date: 18th April 2017

Public Forum

- a) Fire Regulations
- b) Police Representative
- c) County Councillor report
- d) District Councillor report
- e) Other reports from representatives
 - i) P3 / Footpath Warden
- f) Questions and Representations from residents / parishioners

This provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting, other than on Planning Applications or by special invitation of the Chairman) to participate before the meeting by asking questions, highlighting matters of concern or making representations regarding Newton Popleford and Harpford parish. No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda.

Before speaking, kindly give your name and address to the Clerk.

No minutes will be produced for this part of the meeting.

- 1/12 To receive apologies for absence and to approve reasons given (LGA 1972 S.85 (1))
- 2/12 To receive any declarations of interest relating to items outlined in this agenda
(this does not preclude the duty to declare further interests as applicable)
- 3/12 To receive, and if thought fit, approve the minutes of the:
 - a) Ordinary meeting of Council held 27th March 2017 as previously circulated to members.**Matters arising from these minutes**
- 4/12 Chairman's Announcements

Continued Overleaf

5/12

Planning Matters

- a) Applications received for consideration as below:
17/0917/FUL - Four Elms Fruit Farm, Higher Way - Constr. Agric. Building
- b) To consider applications received after deadline for agenda:
- c) To consider minor amendments by EDDC to previous applications:
- d) Tree Matters:
- e) Determinations:
17/0322/FUL - The Burn, Burrow Lane, NP. Approved Std Time Limit
17/0272/FUL - Houghton Farm, Northmostown. Approved w. conditions
- f) Enforcement Matters
- g) Planning Correspondence received

6/12

Financial Matters

- a) To receive, and if thought fit, approve Financial Reports including Bank Reconciliation, new model 2017/18 cashbook, draft End of Year Annual Return & 2016/17 cash book as previously circulated.
- b) *To approve payments for account, as per schedule circulated.*
- c) To consider items of expenditure authorised under Chairman's delegated authority (**Financial Regulations extant**)
- d) To receive update on Grant Applications made / in progress.
- e) Update on timetable for submission of statutory Annual Return
- f) To consider projects / proposals for 2017/18 Parish Together funding
- g) To agree date for next Finance Committee meeting
- h) To consider quotations for WC anti-slip treatment.
- j) To consider issue of signage at NP Village Hall (financial)

7/12

Business to be conducted:

By Date:

- | | | |
|----|---|----------------------|
| a) | <i>To consider co-option to fill casual vacancy.</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| b) | <i>To consider arrangements for Parish Handyperson provision in relation to Action List updates and recent inspections.</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| c) | <i>To consider Tree Survey within parish - update</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| d) | <i>To consider updates on Chapter 8 training re: VAS use</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| e) | <i>To consider public speaking arrangements at NPHPC meetings</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| f) | <i>To consider dates for meeting of Pavilion Trustees.</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| g) | <i>To consider, and if thought fit, adopt policies as circulated to members:</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| h) | <i>To consider Council's response to EDDC Village Plan</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| j) | <i>To consider ROSPA report on Playground Safety at Pavilion grounds.</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| k) | <i>To consider dates for WC Working Party group meeting</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| l) | <i>To consider recent enforcement action by EDDC in School Lane car park.</i>
<i>Proposer: Chair</i> | <input type="text"/> |
| m) | <i>To consider matters concerning council allotments.</i>
<i>Proposer: Chair</i> | <input type="text"/> |

- 8/12 **Neighbourhood Plan / Section 106 Update**
- 9/12 **To review progress with NPHPC Action Plan**
- 10/12 **Matters considered as urgent by presiding Chairman.**
- 11/12 **Correspondence received:**
- 12/12 **To confirm date, time and venue of next meeting:** 22nd May 2017 at 8.00pm
(in light of Bank Holiday on 29th May). Venue: TBC

Under the Openness of Local Government Bodies Regulations 2014, members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the Clerk or Chairman know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings. This permission does not extend to parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public